



HIGHLANDER SOCCER CLUB



P.O. Box 594, Claysville, Pennsylvania 15323
admin@highlandersoccerclub.com

January 15, 2025 General Membership Agenda

1. Call to order

2. Date: Wednesday, January 15, 2025

Time: 6:00pm

Location: McGuffey HS

I. Call to Order

II. Roll Call

- a. President – present
- b. Vice President – present
- c. Treasurer – present
- d. Secretary – present
- e. *Registrar –

3. Review of the minutes of the last general meeting

4. Acceptance of those minutes

Motion to approve

1st- Jessica Weaver

2nd- Scott Crowe

5. Reports of the Treasurer

Motion to approve

1st- Scott Crowe

2nd- Jessica Weaver

6. Old business and/or for Informational Purpose:

In regards to the club behind the scenes work:

1. Field maintenance projects included the replacement of the kicknets on field 5, closing and reseeding field 1 and 4.
2. Contracted with Ralph Lucci to treat fields to rid fields of broadleaf weeds and promote healthy grass growth. This has been stymied by the large amounts of rainfall that we received in the spring and high temperatures of late.
3. Cash Bash tentatively planned for November 2025.

Fundraiser/Sponsorships:

1. See Treasurer Report

7. Proposals for amendments to the Constitution and By-laws

No member emailed admin@highlandersoccerclub.com any motions or concerns on the by-laws or constitution.

8. Election of Officers in July will be forthcoming – please consider.

www.highlandersoccerclub.com



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"The HSC shall annually hold an election of officers to serve on the Board of Directors. The elected positions shall serve two-year terms with **Prest and Secretary Elections held in even years and Vice-President, Treasurer and Registrar Elections held in odd years.** Elections shall be held at the Annual General Meeting (Summer AGM) with newly elected officers taking office at the end of the meeting. Each office will be filled by the candidate receiving the most votes."

Motion to nominate and/or approve Vice President

1st- N/A

2nd- N/A

Motion to nominate and/or approve Treasurer

1st- N/A

2nd- N/A

9. New Business

Concerns:

1. The establishment of the Trinity Soccer Club will certainly affect our numbers in the lower age groups. *See registration lists.*
2. Recruitment of referees and coaches is a GREAT concern for the club, especially for the spring when the U14 and U18 teams play. Please send interested individuals to Jed and/or the web-site for more information. HSC will host another in-person event if there is enough interest. Players aged 13 may referee.
3. New travel uniforms will be purchased from Sunnyside Supply in the spring of 2025 when we have the most participation, in order to better plan for numbering of jerseys as players move up age divisions or are dual rostered. *Review the options.*
4. Zach Smith, a pastor with Church of God, is offering a \$500 grant and volunteers to stain and water seal the kickboards, stain and water seal the fence, and/or paint the gates at the entrance. *Still planning*
5. Jed is exploring the clubs ability to put a water service line to the fields, in order to install a frost free valve adjacent to the pavilion. *See the supplies needed.*
6. Approve contracting with Jared Roberts for mowing services for the upcoming season.
7. Jed applied for a grant through Range Resources twice in 2024 for additional lights and water service line.

Motion to approve #1-7:

1st- Billy Ziegler

2nd- Chad Weaver

Replacement/Repair/Treatment of Equipment:

1. Purchase and replace a few of the U6 nets as needed.

Motion to approve #1:

1st- Scott McDonald

2nd- Heather Ramsey

Spring Fundraiser:

A Fundraiser, beyond Four Star will need to be organized in order to keep HSC registration at current levels to pay for insurance, field maintenance, uniform kits, referees, indoor sponsorships, etc.



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1. Fall 2024 Fundraiser will be Four Star Pizza and Sub Coupons
2. Would like to consider a meat ticket or straight cash prize. \$5 or \$10 ticket. *Consider PA Packing.*
3. Planning for a Fall 2025 Cash Bash with the McGuffey Soccer Boosters. *Awaiting confirmation from Brandon Harris*
4. *Consider Tshirts with sponsorships listed on shirts for \$100.*

Motion to approve 1-2:

1st- Heather Ramsey
2nd- Scott Crowe

Field Maintenance:

1. Field Readiness Day, March 15, 2025; 10-2pm. Any recommendations for necessary projects on this day?
2. Purchase gravel to improve the parking lot and driveway, level the ruts.
3. Continue to clear debris and limbs. Need to eliminate trees and stumps to create additional parking adjacent to field 5.
4. Line fields.
5. Pay Jared Roberts to line the fields weekly prior to Sunday events at a cost of \$100/week, unless a volunteer is able.
6. Continue to fertilize and contract with Ralph Lucci to repair fields.

Motion to approve #1-6:

1st- Scott McDonald
2nd- Scott Crowe

Registration:

Concern for President and Registrar are the last-minute registrations for Travel Soccer. The online registration process will remain the same. Declaration dates for travel soccer are and will continue to be February 15th and July 15th If there are not the minimum required player registered then the team will not be declared. Uniform ordering and delivery have previously been delayed substantially due to late team registrations. Questions or concerns?

1. The online registration for In-House deadlines will be August 1st and March 1st.
2. Age Divisions In-House U6, 8,10, 13 and U10, 12, 14? for Travel – Enrollment numbers will dictate.
3. Registration fees will be:
 Rec- \$95
 Travel: \$105
4. Early Registration discount of \$10
5. Sibling Discount: \$5

Motion to approve #1-5:

1st- Jessica Weaver
2nd- Chad Weaver

10. Informational Purpose:

Related Items:

1. PA West -South President's Meeting, January 22, 2025 @7:00pm~ \$100 fine for not attending.
2. Travel players and **ALL referees** need to complete the Safe Sport training once they turn 18.
3. *Looking at changing from a personal account to a business account at Washington Financial Bank*
4. *Need to renew the Sam's Club membership spring 2025.*



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11. Questions and Concerns:

End of Season Gift:

1. The executive board is asking for ideas for end of season gift ideas for each player.
2. *The membership voted to offer the Riverhounds tickets and a small gift once more for spring 2025.*

Notes: scarves, head bands, wrist bands, personalized magnets, tickets to Riverhounds.

12. Adjournment

Motion to adjourn:

1st- Billy Ziegler

2nd- Scott Crowe